

HIRA
GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2017/3136

Date: 12/04/2017

- | | |
|---|---|
| 1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
Fax: 022 – 26598237/38, 26598347/48
E-mail: cmlist@nse.co.in | 2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1 st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022-22722061/41/39/37/3121/1278
E-mail: corp.relations@bseindia.com |
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Dear Sirs,

Sub: Submissions of certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31.03.2017.

Please find attached herewith the certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 31.03.2017.

Kindly take the above documents on record.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



COMPANY SECRETARY

Encl: As Above

Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works: Plat No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P:+91 771 4082333, F:+ 91 771 4082334

Corporate address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P:+91 771 - 4082000, F:+91 771-4057601

www.gpilindia.com, www.hiragroupindia.com

CIN No.-
L27106CT1999PLC013756

VIJAY KUMAR MISHRA

B. Com. (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com. A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,

Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel : 2207 7267 ♦ Fax : 2207 7542

Mob : 93229 77368 ♦ E-mail : vkmassociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION
FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. Godawari Power and Ispat Limited** having its Registered Office at Plot no.428/2, Phase-1, Industrial Area, Siltara, Raipur, Chhattisgarh- 493111 maintained by **M/s. Link Intime India Private Limited, Mumbai** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulation entered into by, **M/s. Godawari Power and Ispat Limited** with BSE and NSE based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2017:**

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st October, 2016 to 31st March, 2017.**

For VKM & ASSOCIATES

Company Secretaries



(Handwritten Signature)

(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 12/04/2017